

<div>Agenda</div>		<div>SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Meeting</div> <div>Thursday, August 25, 2005 9:00 AM to 5:00 PM Radisson Hotel Seattle Airport 17001 Pacific Highway South Seattle, WA 98188 (206) 838-1515 “Meet Me Number” for those calling in (360) 923-2998 *** Meeting Room Phoenix BC ***</div>
Attendees:		Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff
Guests:		Distinguished Guests, Stakeholder Advisory Committee, General Public
Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration & Morning Refreshments – Phoenix Room Foyer</u>	Juan Alaniz
9:00 – 9:25	<u>Welcome and Introductory Remarks</u> TAB A <ul style="list-style-type: none">AnnouncementsIntroductions of HIIAB Members & HCA staffCall to OrderReview of the Agenda	Richard Onizuka, Juan Alaniz Marc Droppert
9:25 – 9:45	<u>Charge to HIIAB</u> TAB B <ul style="list-style-type: none">Legislative requirements and contextRole of HIIABRole of other stakeholder groups	Marc Droppert, Richard Onizuka, Juan Alaniz, HIIAB
9:45 – 10:00	<u>What’s the goal? Role of the HIIAB</u> TAB C <ul style="list-style-type: none">Values and Guiding PrinciplesCharter <p>Desired Outcome: By consensus, the HIIAB adopts a set of values and principles to guide the purpose of the work.</p>	Marc Droppert, HIIAB
10:00 – 10:50	<u>Background Brief - National Health Information Infrastructure</u> TAB D <ul style="list-style-type: none">State of Health Information Technology (HIT)Lessons learnedKey issues and challenges for implementation <p>Desired Outcome: Provide background, context and benchmarks that may apply to Washington State.</p>	Bill Yasnoff
10:50 – 11:00	<u>Break – Refreshments in Foyer Area</u>	All

Time	Agenda Topics	Lead
11:00 – 1200 (15 minutes per presentation)	<u>Background Briefing: Examples of Washington State Activities</u> TAB E <ul style="list-style-type: none"> • Group Health: Shared Medical Record • INHS: Spokane Health Information Infrastructure • Whatcom County: Personal Health Record Project 	Marc Droppert James Hereford Tom Fritz Marc Pierson
12:00 – 1:00	<u>Lunch Break</u> Board Members Adjourn to Phoenix Room D	Juan Alaniz, All
BOARD WORK SESSION		
Time	Agenda Topics	Lead
1:00 – 1:30	<u>Overview of work plan and process for HIIAB through December, 2005</u> <ul style="list-style-type: none"> • Where we are • How we might get there • Conceptualizing a draft framework/outline for the preliminary recommendations report Desired Outcome: Sketch a framework and outline for first report.	Marc Droppert, Bill Yasnoff, HIIAB
1:30 – 2:30	<u>Review & discuss elements of draft preliminary recommendations report</u> <ul style="list-style-type: none"> • Identify elements to be included/deferred/excluded • Identify information required for elements included • Identify questions to be researched by staff • Identify background work needed Desired Outcome: Produce a draft outline and detail elements for the first report.	Marc Droppert, HIIAB, facilitated by Bill Yasnoff
2:30 – 2:45	<u>Afternoon Break & Refreshments – Foyer</u>	All
2:45 – 3:45	<u>Continue to review & discuss elements of draft preliminary recommendations report</u> <ul style="list-style-type: none"> • Identify elements to be included/deferred/excluded • Identify information required for included elements • Identify questions to be researched by staff • Identify background work needed Desired Outcome: Produce a draft outline and detail for the first report.	Marc Droppert, HIIAB, facilitated by Bill Yasnoff
3:45 – 4:15	<u>Interested Parties and Public Comment</u>	Marc Droppert, Juan Alaniz
4:15 – 5:00	<u>Follow-up or work to be completed</u> <ul style="list-style-type: none"> • Summary, assignments, agenda • Adjournment 	Marc Droppert, Juan Alaniz